

HCDistrictclerk.com

ALATTAR, KHALED vs. CASEY, KEVAN
Cause: 201254501 CDI: 7 Court: 113

2/6/2014

COST STATMENTS

No Cost Statments found.

TRANSFERS

No Transfers found.

POST TRIAL WRITS

No Post Trial Writs found.

ABSTRACTS

No Abstracts found.

SUMMARY

CASE DETAILS

File Date 9/18/2012
Case (Cause) Location Civil Intake 1st Floor
Case (Cause) Status Ready Docket
Case (Cause) Type FRAUD
Next/Last Setting Date 2/7/2014
Jury Fee Paid Date 1/29/2014

COURT DETAILS

Court 113th
Address 201 CAROLINE (Floor: 10)
HOUSTON, TX 77002
Phone:7133686113
JudgeName MICHAEL LANDRUM
Court Type Civil

Adjunct Case Number 201326592
Consolidation Date 11/27/2013
Deconsolidation Date

APPEALS

Action Type	Action	Date	Cost
		11/14/2013	\$ 0.00
Court Assignment	Assigned to 14th Court of Appeals	11/14/2013	\$ 0.00
Notice of Appeal Has Been Filed	Accelerated Appeal	11/14/2013	\$ 0.00
Transcript Action	Transcript Requested	11/15/2013	\$ 0.00
Transcript Action	Transcript Requested	11/21/2013	\$ 0.00
Transcript Action	Transcript Completed	12/9/2013	\$ 386.00
Transcript Action	Original Transcript Delivered	12/12/2013	\$ 0.00
Transcript Action	Transcript Paid	12/12/2013	\$ 0.00

ACTIVE PARTIES

Name	Type	Post Jdgm	Attorney
ALATTAR, KHALED	PLAINTIFF - CIVIL		KELLER, BRIAN
CASEY, KEVAN	DEFENDANT - CIVIL		HOPKINS, JASON
CASEY, KEVAN	INTERVENOR DEFENDANT		
HUTTNER, FREDERICK (INDIVIDUAL)	DEFENDANT - CIVIL		KARCHIMER, JEFFREY
TOP GEAR INC (NKA LUXEYARD INC)	DEFENDANT - CIVIL		SHEENA, DANNY M.
LUXEYARD INC	DEFENDANT - CIVIL		

LUXERYARD INC	CROSS PLAINTIFF	SHEENA, DANNY M.
FRIEDLANDER, JONATHAN (INDIVIDUAL.)	DEFENDANT - CIVIL	KENNEDY, KEVIN T
FRIEDLANDER, JONATHAN (INDIVIDUAL)	INTERVENOR DEFENDANT	CLOUSTON, DAVID REESE
GANN, SCOTT (INDIVIDUAL)	DEFENDANT - CIVIL	CLOUSTON, DAVID REESE
GANN, SCOTT (INDIVIDUAL)	INTERVENOR DEFENDANT	
ANSLOW & JACLIN LLP (NEW JERSEY LIMITED LIABILITY PARTNERSHIP)	REGISTERED AGENT	
TOP GEAR INC (NKA LUXEYARD INC) (DELAWARE CORPORATION)	REGISTERED AGENT	
CAMARILLO, JONATHAN	DEFENDANT - CIVIL	HELLINGER, MARK S.
CAMARILLO, JONATHAN	INTERVENOR DEFENDANT	
THE JONATHAN CAMARILLO TRUST	DEFENDANT - CIVIL	HELLINGER, MARK S.
THE JONATHAN CAMARILLO TRUST	INTERVENOR DEFENDANT	
JONATHAN CAMARILLO (THE) BY SERVING THE REGISTERED AGENT	REGISTERED AGENT	
DAGHIGHI, BABAK	INTERVENOR PLAINTIFF	KENNEDY, KEVIN T
JINSUN LLC (A FOREIGN WYOMING LIMITED LIABILITY COMPANY) MAY BE SERVED	REGISTERED AGENT	JURICA, SONDRA
BARTLETT, WILLIAM W (JR)	DEFENDANT - CIVIL	ENGELHARDT, STEVEN
506 RAMBLEWOOD, HOUSTON, TX 77079		
BARTLETT, WILLIAM W (JR)	CROSS DEFENDANT	
506 RAMBLEWOOD, HOUSTON, TX 77079		
LISMAN, KEVIN	DEFENDANT - CIVIL	ENGELHARDT, STEVEN
2621 TALBOT, HOUSTON, TX 77005		
LISMAN, KEVIN	THIRD PARTY DEFENDANT	
2621 TALBOT, HOUSTON, TX 77005		
LISMAN, KEVIN	CROSS DEFENDANT	
2621 TALBOT, HOUSTON, TX 77005		
HUDSON, THOMAS	DEFENDANT - CIVIL	ENGELHARDT, STEVEN
5250 N SAM HOUSTON PARKWAY W NO 100, HOUSTON, TX 77086		
HUDSON, THOMAS	THIRD PARTY DEFENDANT	
5250 N SAM HOUSTON PARKWAY W NO 100, HOUSTON, TX 77086		
HUDSON, THOMAS	CROSS DEFENDANT	
5250 N SAM HOUSTON PARKWAY W NO 100, HOUSTON, TX 77086		
BROMPTON GROUP NA LLC	DEFENDANT - CIVIL	ENGELHARDT, STEVEN
BROMPTON GROUP NA LLC	THIRD PARTY DEFENDANT	
BROMPTON GROUP NA LLC	CROSS DEFENDANT	
ISEN, LAWRENCE (AKA ISEN FAMILY TRUST)	DEFENDANT - CIVIL	
10673 HUNTERS GLEN, SAN DIEGO, CA 92130		
ISEN, LAWRENCE (AKA ISEN FAMILY TRUST)	THIRD PARTY DEFENDANT	
10673 HUNTERS GLEN, SAN DIEGO, CA 92130		
ISEN FAMILY TRUST	DEFENDANT - CIVIL	

ISEN FAMILY TRUST THIRD PARTY DEFENDANT
 ISEN FAMILY TRUST CROSS DEFENDANT
 NAGELBERG, DAVID S DEFENDANT - CIVIL
 939 COAST BLVD SUITE 21-DE, LA JOLLA, CA 92037
 NAGELBERG, DAVID S THIRD PARTY DEFENDANT
 939 COAST BLVD SUITE 21-DE, LA JOLLA, CA 92037
 NAGELBERG, DAVID S CROSS DEFENDANT
 939 COAST BLVD SUITE 21-DE, LA JOLLA, CA 92037
 BARAL, LANCE DEFENDANT - CIVIL
 2304 CEDARDALE PLACE, LAS VEGAS, NV 89124
 BARAL, LANCE THIRD PARTY DEFENDANT
 2304 CEDARDALE PLACE, LAS VEGAS, NV 89124
 BARAL, LANCE CROSS DEFENDANT
 2304 CEDARDALE PLACE, LAS VEGAS, NV 89124
 KAY HOLDINGS INC DEFENDANT - CIVIL
 KAY HOLDINGS INC THIRD PARTY DEFENDANT
 KAY HOLDINGS INC CROSS DEFENDANT
 LEE, JOSEPH R DEFENDANT - CIVIL
 7550 HINSON ST 12C, ORLANDO, FL 33040
 EQUITY HIGHRISE INC DEFENDANT - CIVIL
 TROTTER, MARK DEFENDANT - CIVIL
 5420 LA JOLLA BLVD B-102, LA JOLLA, CA 92037
 SATER, JEFFREY A DEFENDANT - CIVIL
 24061 NORTH CHURCH ROAD, SCOTTSDALE, AZ 85255
 SATER, JEFFREY A THIRD PARTY DEFENDANT
 24061 NORTH CHURCH ROAD, SCOTTSDALE, AZ 85255
 SATER, JEFFREY A CROSS DEFENDANT
 24061 NORTH CHURCH ROAD, SCOTTSDALE, AZ 85255
 HACHADORIAN, MESIA HUTTNER DEFENDANT - CIVIL
 1972 N CALLE DEL SUERTE, TUSCON, AZ 85745
 HUTTNER 1999 PARTNERSHIP LTD DEFENDANT - CIVIL
 LAMONT, JEFF DEFENDANT - CIVIL
 5750 WILSHIRE BLVD SUITE 600M, LOS ANGELES, CA 90036
 LAMONT, JEFF CROSS DEFENDANT
 5750 WILSHIRE BLVD SUITE 600M, LOS ANGELES, CA 90036
 BROMPTON GROUP NA LLC BY SERVING THROUGH ITS REGISTERED AGENT KIERAN
 3050 N POST OAK LANE SUITE 400, HOUSTON, TX 77056
 KAY HOLDINGS INC BY SERVING THROUGH ITS DEFENDANT - CIVIL
 REGISTERED AGENT SAGE
 1135 TERMINAL WAY SUITE 209, RENO, NV 00817
 KAY HOLDINGS INC BY SERVING THROUGH ITS REGISTERED AGENT
 REGISTERED AGENT SAGE
 1135 TERMINAL WAY SUITE 209, RENO, NV 00817
 EQUITY HIGHRISE INC BY SERVING ITS REGISTERED AGENT
 REGISTERED AGENT OR JONATHAN

CLOUSTON,
 DAVID REESE
 DAVIDSON,
 CHARLEY A.

KARCHMER,
 JEFFREY

ENGELHARDT,
 STEVEN

5348 VEGAS DRIVE, LAS VEGAS, NV 89108

HUTTNER 1999 PARTNERSHIP LTD BY SERVING REGISTERED AGENT
ITS REGISTERED AGENT GARY W

4265 SAN FELIPE ST SUITE 1200, HOUSTON, TX 77027

ALLEN, TOMMY DEFENDANT - CIVIL

ENGELHARDT,
STEVEN

22 GATE HILL DRIVE, SPRING, TX 77381

ALLEN, TOMMY CROSS DEFENDANT

22 GATE HILL DRIVE, SPRING, TX 77381

lee, Joseph DEFENDANT - CIVIL

CLOUSTON,
DAVID REESE

FAR EAST STRATEGIES LLC DEFENDANT - CIVIL

HOPKINS,
JASON

ACADIA HOLDING COPORATION DEFENDANT - CIVIL

ACADIA HOLDING COPORATION THIRD PARTY DEFENDANT

ACADIA HOLDING COPORATION CROSS DEFENDANT

LAZY BEAR LLC DEFENDANT - CIVIL

MOSELEY,
LESLYE
ELLEN

LEE BEAR LLC DEFENDANT - CIVIL

MOSELEY,
LESLYE
ELLEN

SUN BEAR LLC DEFENDANT - CIVIL

MOSELEY,
LESLYE
ELLEN

OSO CAPITAL LLC DEFENDANT - CIVIL

MOSELEY,
LESLYE
ELLEN

FAR EAST STRATEGIES LLC MAY BE SERVED BY REGISTERED AGENT
SERVING ITS REGISTERED AGENT

5348 VAGAS DRIVE, LAS VEGAS, NV 89108

ACADIA HOLDING CORPORATION MAY BE REGISTERED AGENT
SERVED BY SERVING ITS REGISTERED

3 W BROAD OAKS DRIVE, HOUSTON, TX 77056

LAZY BEAR LLC MAY BE SERVED BY SERVING REGISTERED AGENT
ITS REGISTERED AGENT SCOTT GANN

5220 SPRING VALLEY SUITE, 195, DALLAS, TX 75254

LEE BEAR LLC MAY BE SERVED BY SERVING ITS REGISTERED AGENT
REGISTERED AGENT

900 JACKSON STREET SUITE, 440, DALLAS, TX 75202

SUN BEAR LLC MAY BE SERVED BY SERVING REGISTERED AGENT
ITS REGISTERED AGENT SCOTT GANN

5200 SPRING VALLEY SUITE, 195, DALLAS, TX 75254

OSO CAPITAL LLC MAY BE SERVED BY SERVING REGISTERED AGENT
ITS REGISTERED AGENT

5220 SPRING VALLEY SUITE, 195, DALLAS, TX 75254

Sater, Jeffrey DEFENDANT - CIVIL

BISSINGER,
DAVID KENT

ALLEN, TOMMY DEFENDANT - CIVIL

22 GATE HILL DRIVE, SPRING, TX 77381

ALLEN, TOMMY CROSS DEFENDANT

22 GATE HILL DRIVE, SPRING, TX 77381

JINSUN LLC DEFENDANT - CIVIL

JURICA,
SONDRA

Isen, Lawrence DEFENDANT - CIVIL

HENDERSON,
J. RANDLE

Isen Trust	DEFENDANT - CIVIL	HENDERSON, J. RANDLE
LUXE YARD INC	THIRD PARTY PLAINTIFF	KENNEDY, KEVIN T
BAHR, DAVID	THIRD PARTY DEFENDANT	
BAHR, DAVID	CROSS DEFENDANT	
GLOBEX TRANSFER LLC	THIRD PARTY DEFENDANT	
GLOBEX TRANSFER LLC	CROSS DEFENDANT	
GLOBEX TRANSFER LLC	CROSS DEFENDANT	
WESTOR CAPITAL GROUP INC	THIRD PARTY DEFENDANT	
WESTOR CAPITAL GROUP INC	CROSS DEFENDANT	
WESTOR CAPITAL GROUP INC	CROSS DEFENDANT	
APEX CLEARING CORPORATION (F/K/A PENSON FINANCIAL SERVICES INC)	THIRD PARTY DEFENDANT	
APEX CLEARING CORPORATION (F/K/A PENSON FINANCIAL SERVICES INC)	CROSS DEFENDANT	
APEX CLEARING CORPORATION (F/K/A PENSON FINANCIAL SERVICES INC)	CROSS DEFENDANT	
WILSON DAVIS & CO	THIRD PARTY DEFENDANT	
WILSON DAVIS & CO	CROSS DEFENDANT	
WILSON DAVIS & CO	CROSS DEFENDANT	
LING, TREVOR	THIRD PARTY DEFENDANT	
LING, TREVOR	CROSS DEFENDANT	
LING, TREVOR	CROSS DEFENDANT	
SHAW, DOUG	THIRD PARTY DEFENDANT	
SHAW, DOUG	CROSS DEFENDANT	
NEXT MEDIA LLC	THIRD PARTY DEFENDANT	
NEXT MEDIA LLC	CROSS DEFENDANT	
GLOBEX TRANSFER LLC MAY BE SERVED BY SERVING MICHAEL J TURNER III	REGISTERED AGENT	
WESTOR CAPITAL GROUP INC MAY BE SERVED BY SERVING RICHARD BACH	REGISTERED AGENT	
APEX CLEARING CORPORATION (F/K/A PENSON FINANCIAL SERVICES INC) MAY BE	REGISTERED AGENT	
WILSON DAVIS & CO MAY BE SERVED BY SERVING LYLE W. DAVIS	REGISTERED AGENT	
NEXT MEDIA LLC	THIRD PARTY DEFENDANT	
NEXT MEDIA LLC	CROSS DEFENDANT	
NBT GROUP LLC	THIRD PARTY DEFENDANT	
NBT GROUP LLC	CROSS DEFENDANT	
SMITH, TOBIN	THIRD PARTY DEFENDANT	
SMITH, TOBIN	CROSS DEFENDANT	
SANO HOLDINGS INC	THIRD PARTY DEFENDANT	
SANO HOLDINGS INC	CROSS DEFENDANT	
KLINEK, ROBERT	THIRD PARTY DEFENDANT	
KLINEK, ROBERT	CROSS DEFENDANT	
PACK, SUSAN	THIRD PARTY DEFENDANT	
PACK, SUSAN	CROSS DEFENDANT	
KOMOROCZY, LISA ANN	THIRD PARTY DEFENDANT	
KOMOROCZY, LISA ANN	CROSS DEFENDANT	
CROWLEY, SEAN	THIRD PARTY DEFENDANT	
CROWLEY, SEAN	CROSS DEFENDANT	

GLECKMAN, ROBERT	THIRD PARTY DEFENDANT
GLECKMAN, ROBERT	CROSS DEFENDANT
NEXT MEDIA LLC MAY BE SERVED BY SERVING EASTBIZ.COM INC AND/OR	REGISTERED AGENT
SANO HOLDINGS INC MAY BE SERVED BY SERVING SAGE INTERNATIONAL INC	REGISTERED AGENT
ACADIA HOLDINGS CORPORATION MAY BE SERVED BY SERVING THE CORPORATION	REGISTERED AGENT
NBT GROUP LLC MAY BE SERVED BY SERVING REGISTERED AGENT SOLUTIONS INC	REGISTERED AGENT
FISHMAN FAMILY TRUST	THIRD PARTY DEFENDANT
FISHMAN FAMILY TRUST	CROSS DEFENDANT
FISHMAN FAMILY TRUST MAY BE SERVED BY SERVING SHEILA FISHMAN	REGISTERED AGENT

INACTIVE PARTIES

Name	Type	Post Jdgm	Attorney
ANSLOW & JACLIN LLP	DEFENDANT - CIVIL		SHEPHERD, GEORGE WILLIAM III
MIRESKANDARI, AMIR (INDIVIDUAL)	DEFENDANT - CIVIL		SHEENA, DANNY M.
BARKAN, RONEN	INTERVENOR PLAINTIFF		KENNEDY, KEVIN T
ANSLOW, RICHARD I	DEFENDANT - CIVIL		
195 ROUTE 9 SOUTH 2ND FLOOR, MANALAPAN, NJ 07726			
JACLIN, GREGG E	DEFENDANT - CIVIL		
195 ROUTE 9 SOUTH 2ND FLOOR, MANALAPAN, NJ 07726			

JUDGMENT/EVENTS

Date	Description	Order Signed	Post Jdgm	Pgs Volume /Page	Filing Attorney	Person Filing
1/29/2014	ANSWER			0	DAVIDSON, CHARLEY A.	TROTTER, MARK
1/15/2014	FOURTEENTH AMENDED ORIGINAL PETITION			0	KELLER, BRIAN	ALATTAR, KHALED
11/27/2013	CROSS ACTION			0	KENNEDY, KEVIN T	LUXERYARD INC
11/27/2013	THIRD PARTY PETITION			0	KENNEDY, KEVIN T	LUXE YARD INC
11/22/2013	ANSWER ORIGINAL PETITION			0	HENDERSON, J. RANDLE	Isen, Lawrence
11/22/2013	ANSWER ORIGINAL PETITION			0	HENDERSON, J. RANDLE	Isen Trust
10/31/2013	THIRTEENTH AMENDED ORIGINAL			0	KELLER, BRIAN	ALATTAR, KHALED
10/15/2013	TWELVETH AMENDED ORIGINAL PETITION			0	KELLER, BRIAN	ALATTAR, KHALED
9/9/2013	ANSWER ELEVENTH AMENDED ORIGINAL PETITION			0	ENGELHARDT, STEVEN	LAMONT, JEFF
8/28/2013	ELEVENTH AMENDED ORIGINAL			0	KELLER, BRIAN	ALATTAR, KHALED
8/26/2013	ANSWER TENTH AMENDED ORIGINAL PETITION			0	ENGELHARDT, STEVEN	ALLEN, TOMMY
8/19/2013	ANSWER ORIGINAL PETITION			0	JURICA, SONDRRA	FAR EAST STRATEGIES LLC
8/16/2013				0	KELLER, BRIAN	ALATTAR, KHALED

	TENTH AMENDED ORIGINAL PETITION			
8/6/2013	NINTH AMENDED ORIGINAL PETITION	0	OLDHAM, JOHN THOMAS	ALATTAR, KHALED
7/26/2013	ANSWER ORIGINAL PETITION	0	MOSELEY, LESLYE ELLEN	LEE BEAR LLC
7/26/2013	ANSWER ORIGINAL PETITION	0	MOSELEY, LESLYE ELLEN	SUN BEAR LLC
7/26/2013	ANSWER ORIGINAL PETITION	0	MOSELEY, LESLYE ELLEN	OSO CAPITAL LLC
7/26/2013	EIGHTH AMENDED ORIGINAL PETITION	0	KELLER, BRIAN	ALATTAR, KHALED
7/26/2013	ANSWER ORIGINAL PETITION	0	MOSELEY, LESLYE ELLEN	LAZY BEAR LLC
7/24/2013	ANSWER FIFTH AMENDED ORIGINAL PETITION	0	BISSINGER, DAVID KENT	Sater, Jeffrey
7/23/2013	ANSWER ORIGINAL PETITION	0	KARCHMER, JEFFREY	HUTTNER 1999 PARTNERSHIP LTD
7/2/2013	ANSWER FIFTH AMENDED ORIGINAL PETITION	0	ENGELHARDT, STEVEN	BROMPTON GROUP NA LLC
7/2/2013	ANSWER FIFTH AMENDED ORIGINAL PETITION	0	ENGELHARDT, STEVEN	BARTLETT, WILLIAM W (JR)
7/2/2013	ANSWER FIFTH AMENDED ORIGINAL PETITION	0	ENGELHARDT, STEVEN	HUDSON, THOMAS
7/2/2013	ANSWER FIFTH AMENDED ORIGINAL PETITION	0	ENGELHARDT, STEVEN	LISMAN, KEVIN
6/28/2013	ANSWER ORIGINAL PETITION	0	CLOUSTON, DAVID REESE	lee, Joseph
6/28/2013	ANSWER ORIGINAL PETITION	0	CLOUSTON, DAVID REESE	EQUITY HIGHRISE INC
6/26/2013	SEVENTH AMENDED ORIGINAL PETITION	0	KELLER, BRIAN	ALATTAR, KHALED
6/4/2013	FIFTH AMENDED ORIGINAL PETITION	0	GREENE, MITCHELL A.	ALATTAR, KHALED
5/29/2013	FIRST AMENDED ANSWER FOURTH AMENDED ORIGINAL PETITION	0	SHEENA, DANNY M.	LUXERYARD INC
5/29/2013	FIRST AMENDED ANSWER FOURTH AMENDED ORIGINAL PETITION	0	SHEENA, DANNY M.	MIRESKANDARI, AMIR (INDIVIDUAL)
5/20/2013	ANSWER ORIGINAL PETITION	0	JURICA, SONDRAL	JINSUN LLC (A FOREIGN WYOMING LIMITED LIABILITY COMPANY) MAY BE SERVED
3/8/2013	THIRD AMENDED ORIGINAL PETITION	0	KELLER, BRIAN	ALATTAR, KHALED
2/13/2013	SECOND SUPPLEMENTAL PETITION	0	SCARBOROUGH, HARRY LLOYD	ALATTAR, KHALED
2/8/2013	SECOND AMENDED ORIGINAL PETITION	0	KELLER, BRIAN	ALATTAR, KHALED
1/21/2013	ANSWER ORIGINAL PETITION	0	MEADOWS, CHARLES M. JR.	CAMARILLO, JONATHAN
1/21/2013	ANSWER ORIGINAL PETITION	0	MEADOWS, CHARLES M. JR.	THE JONATHAN CAMARILLO TRUST
1/17/2013	INTERVENTION	0	COLBERT, KEVIN L.	BARKAN, RONEN
1/17/2013	INTERVENTION	0	COLBERT, KEVIN L.	DAGHIGHI, BABAK
1/11/2013	MOTION STAY	0	KAPLAN, CASEY PAUL	CASEY, KEVAN
1/11/2013	MOTION STAY	0	KAPLAN, CASEY PAUL	

					FRIEDLANDER, JONATHAN (INDIVIDUAL.)
1/11/2013	MOTION STAY	0	KAPLAN, CASEY PAUL	GANN, SCOTT (INDIVIDUAL.)	
1/11/2013	MOTION STAY	0	KAPLAN, CASEY PAUL	HUTTNER, FREDERICK (INDIVIDUAL.)	
12/18/2012	FIRST AMENDED ORIGINAL PETITION	0	KELLER, BRIAN	ALATTAR, KHALED	
10/31/2012	ANSWER ORIGINAL PETITION	0	PETRONIO, BETH BIVANS	HUTTNER, FREDERICK (INDIVIDUAL.)	
10/29/2012	ANSWER ORIGINAL PETITION	0	JURICA, SONDRAL	CASEY, KEVAN	
10/24/2012	ANSWER ORIGINAL PETITION	0	COLBERT, KEVIN L.	MIRESKANDARI, AMIR (INDIVIDUAL.)	
10/24/2012	ANSWER ORIGINAL PETITION	0	COLBERT, KEVIN L.	TOP GEAR INC (NKA LUXEYARD INC)	
10/24/2012	ANSWER ORIGINAL PETITION	0	SHEPHERD, GEORGE WILLIAM III	ANSLOW & JACLIN LLP	
10/19/2012	ANSWER ORIGINAL PETITION	0	CLOUSTON, DAVID REESE	FRIEDLANDER, JONATHAN (INDIVIDUAL.)	
10/19/2012	ANSWER ORIGINAL PETITION	0	CLOUSTON, DAVID REESE	GANN, SCOTT (INDIVIDUAL.)	
9/18/2012	ORIGINAL PETITION	0	SCARBOROUGH, HARRY LLOYD	ALATTAR, KHALED	

SETTINGS

Date	Court Post Jdgm	Docket Type	Reason	Results	Comments	Requesting Party
12/14/2012 09:00 AM	113	Law Day Docket	Motion to Compel Production	Passed	PER CYNTHIA 736 222 6400	KELLER, BRIAN
5/22/2013 10:30 AM	113	Presetting Teleconference	STATUS CONFERENCE	Hearing Held	REMOVE FROM BKRUPTCY	
5/31/2013 02:00 PM	113	Law Day Docket	SPECIAL APPEARANCE (TRCP 120A)	Denied		SHEPHERD, GEORGE WILLIAM III
5/31/2013 02:00 PM	113	Law Day Docket	STRIKE PLEAD - MTN TO (TRCP 168)	Hearing Held	ON RECORD	KELLER, BRIAN
6/14/2013 02:30 PM	113	Law Day Docket	MOTION FOR ORAL HEARING	Hearing Held	ADV	KELLER, BRIAN
7/08/2013 08:00 AM	113	Submission Docket (Local Rule 12)	Motion to Compel Production	Re-Set	DEF DEMAND FOR ORAL HEARING	KELLER, BRIAN
7/12/2013 09:00 AM	113	Law Day Docket	Motion to Compel Production	Re-Set	PER COURT	KELLER, BRIAN
7/12/2013 09:00 AM	113	Law Day Docket	MOTION FOR PROTECTION FROM DISCOVERY REQUEST	Re-Set	RESET PER COURT	JURICA, SONDRAL
7/12/2013 01:00 PM	113	Law Day Docket	OBJECTION TO DISCOVERY REQUEST (TRCP 166B)	Hearing Held	CIRCULATE ORD	
7/12/2013 01:00 PM	113	Law Day Docket	QUASH DEPOSITIONS - MOTION TO (TRCP 186B)	Hearing Held	CIRCULATE ORD ON DEPO	KELLER, BRIAN
7/12/2013 01:00 PM	113	Law Day Docket	MOTION FOR PROTECTION FROM DISCOVERY REQUEST	Passed	BY JURICA 7-12-13	JURICA, SONDRAL
7/12/2013 01:00 PM	113	Law Day Docket	SPECIAL EXCEPTIONS (TRCP 91)	Passed	BY MOSELEY	MOSELEY, LESLYE ELLEN
7/12/2013 01:00 PM	113	Law Day Docket	Motion to Compel Production	Hearing Held		KELLER, BRIAN

					& COMPEL DEPO/CIRCULATE ORD		
7/19/2013 09:00 AM	113	Law Day Docket	MOTION FOR PROTECTION FROM DISCOVERY REQUEST	Re-Set	PER NOLA 713 209 2950	JURICA, SONDR JONES	
7/19/2013 09:00 AM	113	Law Day Docket	Motion to Compel Production	Re-Set	PER BRIAN KELLER 713 222 6400	KELLER, BRIAN	
7/19/2013 10:00 AM	113	Law Day Docket	Motion to Compel Production	Passed	SUBMISSION DOCKET	KELLER, BRIAN	
7/22/2013 08:00 AM	113	Submission Docket (Local Rule 12)	SUBSTITUTE ATTORNEYS - MOTION TO	Granted		KENNEDY, KEVIN T	
7/22/2013 08:00 AM	113	Submission Docket (Local Rule 12)	SPECIAL EXCEPTIONS (TRCP 91)	Granted	OBST. CLM STRIKEN	JURICA, SONDR A	
8/09/2013 09:00 AM	113	Law Day Docket	QUASH DEPOSITIONS - MOTION TO (TRCP 186B)	Heard (No Ruling Made)		TAYLOR, THOMAS L. III	
8/12/2013 08:00 AM	113	Submission Docket (Local Rule 12)	SUBSTITUTED SERVICE - MOTION FOR (TRCP 106)	Passed	WITHDRAWING MTN PER CYNTHIA	KELLER, BRIAN	
8/19/2013 08:00 AM	113	Submission Docket (Local Rule 12)	SPECIAL EXCEPTIONS (TRCP 91)	Re-Set	DEMAND HRG BY KELLER	MOSELEY, LESLYE ELLEN	
8/19/2013 08:00 AM	113	Submission Docket (Local Rule 12)	SPECIAL EXCEPTIONS (TRCP 91)	Re-Set	DEMAND BY KELLER	MOSELEY, LESLYE ELLEN	
8/19/2013 08:30 AM	113	Presetting Teleconference	SPECIAL EXCEPTIONS (TRCP 91)	Granted In Part	COURT TO PREPARE ORD	MOSELEY, LESLYE ELLEN	
8/19/2013 08:30 AM	113	Presetting Teleconference	STRIKE PLEAD - MTN TO (TRCP 168)	Hearing Held	AS TO SPEX RULING	MOSELEY, LESLYE ELLEN	
8/23/2013 10:00 AM	113	Law Day Docket	SPECIAL APPEARANCE (TRCP 120A)	Re-Set		TAYLOR, THOMAS L. III	
8/23/2013 02:00 PM	113	Law Day Docket	QUASH DEPOSITIONS - MOTION TO (TRCP 186B)	Passed	BY JURICA 8-22-13	JURICA, SONDR A	
8/23/2013 02:00 PM	113	Law Day Docket	SPECIAL EXCEPTIONS (TRCP 91)	Passed	BY MOSELY/PREVIOUSLY HELD/ADV	MOSELEY, LESLYE ELLEN	
8/23/2013 02:00 PM	113	Law Day Docket	SPECIAL EXCEPTIONS (TRCP 91)	Passed	PREVIOUSLY HELD/ADV/MOSELY	MOSELEY, LESLYE ELLEN	
8/23/2013 02:00 PM	113	Law Day Docket	QUASH DEPOSITIONS - MOTION TO (TRCP 186B)	Passed	BY KELLER 8-22-13	KELLER, BRIAN	
8/23/2013 02:00 PM	113	Law Day Docket	SPECIAL APPEARANCE (TRCP 120A)	Passed	BY TAYLOR 8-22-13	TAYLOR, THOMAS L. III	
9/06/2013 10:00 AM	113	Law Day Docket	SUMMARY JUDG - MTN PARTIAL (TRCP 166A)	Re-Set		JURICA, SONDR A	
9/13/2013 02:00 PM	113	Law Day Docket	OBJECTION TO DISCOVERY REQUEST (TRCP 166B)	Re-Set		KELLER, BRIAN	
9/13/2013 02:00 PM	113	Law Day Docket	COMPEL ANS TO INTERROGS - MTN (TRCP 168)	Re-Set		KELLER, BRIAN	
9/13/2013 02:00 PM	113	Law Day Docket	OBJECTION TO DISCOVERY REQUEST (TRCP 166B)	Passed	SET TWICE	KELLER, BRIAN	
9/20/2013 01:00 PM	113	Law Day Docket	SPECIAL EXCEPTIONS (TRCP 91)	Re-Set		ENGELHARDT, STEVEN	
9/20/2013 01:00 PM	113	Law Day Docket	SUMMARY JUDG - MTN PARTIAL (TRCP 166A)	Passed	BY JURICA 8-26-13	JURICA, SONDR A	
9/20/2013 03:00 PM	113	Law Day Docket	COMPEL APPEAR DEPO - MTN (TRCP 201)	Re-Set		KELLER, BRIAN	
9/20/2013 03:00 PM	113	Law Day Docket	Motion to Compel Production	Re-Set		KELLER, BRIAN	
9/20/2013 03:00 PM	113	Law Day Docket	Motion to Compel Production	Re-Set		KELLER, BRIAN	

9/20/2013 03:00 PM	113	Law Day Docket	OBJECTION TO DISCOVERY REQUEST (TRCP 166B)	Re-Set		KELLER, BRIAN
9/20/2013 03:00 PM	113	Law Day Docket	SPECIAL EXCEPTIONS (TRCP 91)	Hearing Held	ADV	ENGELHARDT, STEVEN
9/27/2013 01:00 PM	113	Law Day Docket	Motion to Compel Production	Re-Set		KELLER, BRIAN
9/27/2013 01:00 PM	113	Law Day Docket	COMPEL ANS TO INTERROGS - MTN (TRCP 168)	Re-Set		KELLER, BRIAN
9/27/2013 01:00 PM	113	Law Day Docket	OBJECTION TO DISCOVERY REQUEST (TRCP 166B)	Re-Set		KELLER, BRIAN
9/27/2013 01:00 PM	113	Law Day Docket	Motion to Compel Production	Re-Set		KELLER, BRIAN
9/27/2013 01:00 PM	113	Law Day Docket	MOTION TO APPOINT ARBITRATOR	Hearing Held	ADV	KARCHIMER, JEFFREY
9/27/2013 01:00 PM	113	Law Day Docket	Motion to Compel Production	Re-Set		KARCHIMER, JEFFREY
9/27/2013 01:00 PM	113	Law Day Docket	MOTION FOR CONTINUANCE (FAMILY)	Heard (No Ruling Made)	ADV	MOSELEY, LESLYE ELLEN
10/04/2013 02:00 PM	113	Law Day Docket	SUMMARY JUDG - MTN PARTIAL (TRCP 166A)	Re-Set		KELLER, BRIAN
10/11/2013 01:00 PM	113	Law Day Docket	SUMMARY JUDG - MTN PARTIAL (TRCP 166A)	Re-Set		KELLER, BRIAN
10/11/2013 01:00 PM	113	Law Day Docket	COMPEL ANS TO INTERROGS - MTN (TRCP 168)	Hearing Held		KELLER, BRIAN
10/11/2013 01:00 PM	113	Law Day Docket	Motion to Compel Production	Hearing Held		KARCHIMER, JEFFREY
10/11/2013 01:00 PM	113	Law Day Docket	Motion to Compel Production	Hearing Held		KELLER, BRIAN
10/11/2013 01:00 PM	113	Law Day Docket	Motion to Compel Production	Hearing Held		KELLER, BRIAN
10/11/2013 01:00 PM	113	Law Day Docket	OBJECTION TO DISCOVERY REQUEST (TRCP 166B)	Hearing Held		KELLER, BRIAN
11/01/2013 10:00 AM	113	Law Day Docket	SPECIAL APPEARANCE (TRCP 120A)	Re-Set		TAYLOR, THOMAS L
11/01/2013 02:00 PM	113	Law Day Docket	QUASH DEPOSITIONS - MOTION TO (TRCP 186B)	Heard (No Ruling Made)	ADV	KELLER, BRIAN
11/01/2013 02:00 PM	113	Law Day Docket	COMPEL APPEAR DEPO - MTN (TRCP 201)	Heard (No Ruling Made)	ADV	KELLER, BRIAN
11/01/2013 02:00 PM	113	Law Day Docket	CASE CONSOLIDATION (TRCP 174)	Heard (No Ruling Made)	ADV	BISSINGER, DAVID KENT
11/01/2013 02:00 PM	113	Law Day Docket	SPECIAL APPEARANCE (TRCP 120A)	Heard (No Ruling Made)	ADV	TAYLOR, THOMAS L
11/08/2013 03:00 PM	113	Law Day Docket	SUBSTITUTED SERVICE - MOTION FOR (TRCP 106)	Granted		KELLER, BRIAN
11/08/2013 03:00 PM	113	Law Day Docket	MOTION FOR CONTEMPT	Passed	PER KIMBERLY 713 222 6400	KELLER, BRIAN
11/08/2013 03:00 PM	113	Law Day Docket	QUASH DEPOSITIONS - MOTION TO (TRCP 186B)	Passed	BY KELLER 11-6-13	KELLER, BRIAN
11/08/2013 03:00 PM	113	Law Day Docket	QUASH DEPOSITIONS - MOTION TO (TRCP 186B)	Passed	BY KELLER 11-7-13	KELLER, BRIAN
11/08/2013 03:00 PM	113	Law Day Docket	MOTION FOR CONTINUANCE (FAMILY)	Passed		MOSELEY, LESLYE ELLEN